

**EAST CENTRAL KANSAS COOPERATIVE
IN EDUCATION--INTERLOCAL #614**

December 14, 2010 - Minutes of the December Board Meeting

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held December 14, 2010 at the Cooperative Central Office. Members present were Belinda Rehmer, Eric Votaw, Blaine Cone, Susan Rader, Juanita Peckham, Ruth Barkley, Susan Christensen, Director and Sue Martin, Clerk of the Board. Also present were Carolyn Bloom, Bloom and Associates Therapy and Mike Hays, Attorney.

Belinda Rehmer, Board President, called the meeting to order at 7:01 pm.

Opening Business

Ruth Barkley made a motion to approve the agenda as presented. Eric Votaw seconded the motion and it passed with a 6-0 vote.

Minutes and Financial Reports

Blaine Cone made a motion to approve the minutes of the November Board meeting as presented. Susan Rader seconded the motion and it passed with a 6-0 vote.

Blaine Cone made a motion to accept the financial reports and disbursements as presented. Susan Rader seconded the motion and it carried by a 6-0 vote.

Old Business

Interlocal Agreement

All three districts have approved and signed the revised Interlocal Agreement. The agreement will be sent to the Kansas State Department of Education for final approval.

New Business

Executive Session

Blaine Cone made a motion to go into an executive session with Susan Christensen at 7:05 pm for 10 minutes for the purpose of discussing attorney-client information. Eric Votaw seconded the motion and it carried with a 6-0 vote.

The Board came out of executive session at 7:15 pm.

Carolyn Bloom

Mike Hays, attorney for Carolyn Bloom, addressed the Board regarding Bloom and Associates Therapy non-renewed contract. The Board thanked Mr. Hays for his input.

Approve Paraeducator Employment Agreements

Blaine Cone made a motion to approve paraeducator employment agreements for Megan Ballock, EMS; Michelle Bart, EES and Patricia Noreau, VES along with the transfer of Terri Hazelwood to BHS. Susan Rader seconded the motion and it passed with a 6-0 vote.

Executive Session

Eric Votaw made a motion to go into an executive session with Susan Christensen at 7:35 pm for 10 minutes for the purpose of discussing personnel issues. Susan Rader seconded the motion and it carried with a 6-0 vote.

The Board came out of executive session at 7:45 pm.

Ruth Barkley made a motion to go into an executive session with Susan Christensen at 7:45 pm for 5 minutes for the purpose of discussing personnel issues. Susan Rader seconded the motion and it carried with a 6-0 vote.

The Board came out of executive session at 7:50 pm.

Director's Reports

*Susan informed the Board of the high speech caseloads in Eudora.

*The Cooperative will be renting a CCTV to aid a visually impaired student.

Blaine Cone made a motion to adjourn the meeting at 8:01 pm. Susan Rader seconded the motion and it passed with a 6-0 vote.

These minutes are subject to final approval at the next regularly scheduled Board meeting.

Respectfully Submitted By
Sue Martin